

AGENDA
LA CAÑADA FLINTRIDGE
CITY COUNCIL

MONDAY, MARCH 19, 2007

SPECIAL MEETING 6:00 P.M.
REGULAR MEETING 7:00 P.M.

CITY HALL
1327 Foothill Boulevard



Gregory C. Brown, Mayor
David A. Spence, Mayor Pro Tem
Stephen A. Del Guercio, Councilmember
Laura Olhasso, Councilmember
Donald R. Voss, Councilmember

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

COMMENTS FROM THE PUBLIC

*The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council, you may do so during the **COMMENTS FROM THE PUBLIC** period noted on the agenda. Each person is allowed three (3) minutes speaking time.*

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (818) 790-8880 no later than Friday prior to the Monday meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 2nd Floor Lobby Area, during regular business hours and on the City's website www.lcf.ca.gov. For further information regarding agenda items, please contact the office of the City Clerk at (818) 790-8880, ext. 109, or via e-mail at ksessman@lcf.ca.gov.



Next Ordinance No. 362
Next Resolution No. 07-06

AGENDA

**SPECIAL and REGULAR MEETING
of the
LA CAÑADA FLINTRIDGE CITY COUNCIL
MONDAY, MARCH 19, 2007
City Hall Council Chambers, 1327 Foothill Boulevard**

6:00 P.M. SPECIAL CITY COUNCIL MEETING

Study Session – 6:00 p.m.

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

COMMENTS FROM THE PUBLIC

OTHER BUSINESS

1. Interview with General Plan Advisory Committee (GPAC) applicants.
 - (a) Sheri Morton 6:00 p.m.
 - (b) Teri Witteman 6:10 p.m.
 - (c) Gordon Hoopes 6:20 p.m.
 - (d) Randy Strapazon 6:30 p.m.
 - (e) Diane Wilk 6:40 p.m.
 - (f) Ronnie Siegal 6:50 p.m.
 - (g) Michael Burch Out of Country until March 24, 2007
 - (h) Arun K. Jain Out of Town

COMMENTS FROM THE CITY COUNCIL

ADJOURNMENT

7:00 P.M. REGULAR CITY COUNCIL MEETING

PRELIMINARY BUSINESS

CALL TO ORDER

ROLL CALL: Councilmember Stephen A. Del Guercio
Councilmember Laura Olhasso
Councilmember Donald R. Voss
Mayor Pro Tem David A. Spence
Mayor Gregory C. Brown

PLEDGE OF ALLEGIANCE

COMMENTS FROM THE PUBLIC

Public Comment cards are in the holder on the wall in the lobby.

Limited to 3 minutes per speaker for items on the Consent Calendar, items not on the Agenda, or any issue within the subject matter jurisdiction of the City Council. Public comment is limited to a maximum of 20 minutes. Speakers not able to speak due to the 20-minute time limit will be provided the opportunity to speak at the end of the meeting. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE CONCLUSION OF THIS ITEM. Speakers will be called in the order that public comment cards are received.

If the matter on which you wish to speak is an Agenda item (other than a Consent Calendar item), you will be provided the opportunity to address the City Council when the matter is considered. PLEASE GIVE A COMPLETED PUBLIC COMMENT CARD TO THE CITY CLERK PRIOR TO THE BEGINNING OF THE ITEM.

PRESENTATIONS

- Public Safety Update – Fire Department
- Treasurer's Report
- Staff Update on City Projects

REORDERING OF AND ADDITIONS TO THE AGENDA

CONSENT CALENDAR:

Items on the Consent Calendar will be enacted by one motion without individual discussion. If discussion is desired, the item will be removed and considered separately.

1. Approval of Minutes of the City Council:
 - (a) February 20, 2007 Special Meeting
 - (b) March 5, 2007 Special and Regular Meeting
 - (c) March 8, 2007 Special Meeting
2. Approval of Warrant Resolution No. 07-05 dated March 19, 2007, for \$1,352,003.66.

3. Receive and file Commission Meeting Agendas:
 - (a) Youth Council Agenda from the February 21, 2007 Meeting
 - (b) Planning Commission Action Agenda from the March 13, 2007 Meeting.
 - (c) Parks and Recreation Commission Agenda from the March 14, 2007 Meeting.
 - (d) Design Commission Action Agenda from the March 15, 2007 Meetings.
4. Receive and file Monthly Report of Investments for the period ending February 28, 2007.
5. Receive and file the 2006-07 Annual Report for Lanterman House Museum as required by Conditional Use Permit (CUP 75)

BUSINESS ITEMS

6. A Public Hearing to consider amendments to conditions of approval for Conditional Use Permit 403, Tentative Parcel Map 066491, Zone Change 06-01, Tree Removal Permit 06-16 (Applicant: La Canada Properties; Location: Foothill Boulevard at Angeles Crest Highway, Northeast Corner)

STAFF RECOMMENDATION: Read by title only and adopt Resolution entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LA CAÑADA FLINTRIDGE APPROVING AMENDMENTS TO CONDITIONS OF APPROVAL FOR CONDITIONAL USE PERMIT 403, TENTATIVE PARCEL MAP 066491, ZONE CHANGE 06-01 AND TREE REMOVAL PERMIT 06-16 AT THE NORTHEAST CORNER OF FOOTHILL BOULEVARD AND ANGELES CREST HIGHWAY AS REQUESTED BY LA CAÑADA PROPERTIES," amending conditions #70 & #90 per staff's proposed amendments.

7. Appointment of General Plan Advisory Committee (GPAC)

STAFF RECOMMENDATION: Select the At-Large representatives and two members of the City Council to sit on the Committee.

8. 2006 Annual Report

STAFF RECOMMENDATION: Receive and file.

9. Selection of the Mayor and Mayor Pro Tem
10. Presentations to the outgoing Mayor

CONCLUDING BUSINESS

Councilmembers' reports on meetings attended at the expense of the local agency

Councilmembers' reports regarding regional and local representation

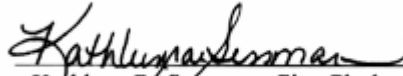
Councilmembers' request for future agenda items

Councilmembers' comments

City Manager and/or staff comments

ADJOURNMENT

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board at 1327 Foothill Boulevard not less than 72 hours prior to the meeting in accordance with Government Code Section 54945.2. Dated this 15th day of March, 2007.


Kathleen R. Sessman, City Clerk